

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS, TO EXECUTE AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF FRISCO, TEXAS AND NORTH TEXAS TOLLWAY AUTHORITY ALLOWING NORTH TEXAS TOLLWAY AUTHORITY TO PURCHASE FLEET FUEL FROM THE CITY OF FRISCO.

WHEREAS, the City Council has been presented an amended Interlocal Agreement by and between the City of Frisco, Texas and North Texas Tollway Authority, a copy of which is attached hereto and incorporated herein by reference (hereinafter called "Agreement"); and,

WHEREAS, upon full review and consideration of the Agreement, and all matters attendant and related thereto, the City Council is of the opinion that the terms and conditions thereof should be approved and that the City Manager, or his designee shall be authorized to execute it on behalf of the City of Frisco;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

Section I: The terms and conditions of the Agreement, having been reviewed by the City Council of the City of Frisco and found to be acceptable and in the best interests of the City of Frisco and its citizens, and hereby in all things approved.

Section II: The City Manager of the City of Frisco, under the direction of the City Council of the City of Frisco is hereby designated as the official representative to act for the City in all matters relating to the interlocal agreement

Section III: The City Manager, or his designee, is hereby authorized to execute the Agreement and all other documents in connection therewith on behalf of the City of Frisco, substantially according to the terms and conditions set forth in the Agreement.

Section IV: This Resolution shall become effective from and after its passage. Furthermore, any previous Interlocal Agreements between the City of Frisco and North Texas Tollway Authority for this purpose shall become null and void upon passage of this document and this document shall become the valid agreement between the participants.

DULY PASSED AND APPROVED THIS the _____ day of _____, 2008.

Maher Maso, Mayor

ATTEST:

Ron Patterson, Interim City Secretary